

Minutes of the
Dodge County Highway Committee Meeting
October 31, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 31, 2018 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, and David Frohling. Jeff Berres and William Muche were absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. Village of Kekoskee Chair Don Hilgendorf, Randy Soldner of Quad County Runners, and Robert Richter of the Town of Hubbard were present for part of the meeting.

PUBLIC COMMENT: Don Hilgendorf explained the recent merger of the Village of Kekoskee and the Town of Williamstown. A future meeting will be scheduled to discuss the impacts of this merger.

APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2018 MEETING: Minutes of October 18, 2018 were approved as submitted.

COMMITTEE REPORTS: There were no Committee reports.

COMMISSIONER’S REPORTS:

- Staffing level update – Staffing level updates and concerns were discussed.

PROJECT UPDATES:

- CTH C (Jersey Road – USH 151) – Fine grading is in progress. Paving is scheduled to be completed by November 3rd; striping and shouldering to follow. This section of CTH C should open by November 9th.
- CTH AW (Jersey Road – Fond du Lac County) – All Dodge County work is completed and Fond du Lac County is completing their portion. This highway is scheduled to open by November 2nd.
- CTH DE (CTH D – CTH G) – This project is completed and open.
- Airport Runway Paving – The project is completed.

Dodge County Highway Committee Minutes for October 31, 2018 cont.

- STH 33 Retaining Wall Repair – This project has been let and is scheduled to start Monday, November 5th.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- Bridge Agreement for Town of Elba/Town of Columbus – Motion by Frohling and seconded by Fink to authorize the Commissioner to sign this four-party agreement to replace the Old Hwy 73 bridge. Motion carried.
- Hangar Lot Lease Transfer – Motion by Fink and seconded by Frohling to approve the transfer of the Lot #4 hangar lease from Irene Kreutzmann to Robert Kreutzmann pending an acceptable background check. Motion carried.
- ATV UTV Route Requests – Robert Richter discussed the Town of Hubbard ATV-UTV route requests. No action was taken. This request will be reviewed again at a future meeting.

Randy Soldner discussed ATV-UTV route applications in the Towns of Emmet and Shields. No action was taken. The chairmen of the Towns of Emmet and Shields will be invited to a future Highway Committee meeting to discuss these proposed routes.

Thompson presented ATV-UTV route requests from the Town of Lebanon. Motion by Frohling and seconded by Fink to approve the following ATV-UTV routes in the Town of Lebanon:

- CTH R – Banon Road to CTH O
- CTH R – CTH MM (west) to Davidson Road
- CTH O – Highview Road to CTH R
- CTH MM – Monroe Road to Davidson Road
- CTH EM – CTH MM (west) to Trestle Road

Motion carried.

DISCUSS ATTENDANCE AT WCHA WINTER CONFERENCE JANUARY 14-16, 2019:

Conference information was distributed. Members are encouraged to return their registration information by November 8th if possible.

REVIEW 2019 BUDGET REQUEST STATUS: Discussion on the Highway Department budget at the October 30th Finance Committee meeting was reviewed. No action was taken.

REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

Dodge County Highway Committee Minutes for October 31, 2018 cont.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on November 15th at the Highway Office in Juneau.

FUTURE AGENDA ITEMS: Village of Kekoskee contracts and highway maintenance concerns and ATV-UTV route request review.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 9:58 a.m.

Jeffrey Caine – Chairman

Richard Fink – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.